



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ESPIER LTD**

Company Number: **05206598**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4THPK

Company Name: **ESPIER LTD**

Company Number: **05206598**

Confirmation **16/08/2016**

Statement date:

Sic Codes: **25730**

Principal activity **Manufacture of tools**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESPIER HOLDINGS LTD**

Shareholding 2: **50 transferred on 2015-11-11**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ALISTAIR TAVERNER**

Shareholding 3: **50 transferred on 2015-11-11**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **SOPHIE TAVERNER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ESPIER HOLDINGS LTD**

Registered or Principal Office Address: **SIGMA HOUSE OAK VIEW CLOSE
EDGINSWELL PARK
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FF**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09626546**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor